

DBW/fc

11 February 2011

Dear Councillor

COUNCIL SUMMONS

You are requested to attend a meeting of **BARRY TOWN COUNCIL** to be held on **Monday, 21 February 2011 at 7.00pm** in the Council Chamber, 7 Gladstone Road, Barry, for the purpose of transacting the business shown in the agenda set out below.

Yours faithfully

Derek Wolfe
Executive Officer

AGENDA

1. **To receive apologies for absence**
2. **To receive declarations of interest under the Council's Code of Conduct** (Note: Members seeking advice on this item are asked to contact the Monitoring Officer at least 72 hours before the meeting)
3. **To approve and sign the minutes of the Council's meeting held on 15 November 2010** (Pages 1339-1348)
4. **To receive a Police Report**
5. **Presentation by the Chief Executive of One Voice Wales**
6. **To receive communications from the Mayor**
7. **To consider questions from Councillors in accordance with the provisions of Standing Order 26**
8. **To consider questions/comments from Members of the Public in accordance with the provisions of Standing Order 27**

9. **To receive and note the minutes of the Amenities Committee's meetings held on 29 November 2010 and 31 January 2011
(Pages 1349-1360)**
10. **To receive and note the minutes of the Appointments Committee's meetings held on 8 July, 10 August and 19 August 2010
(Pages 1361-1367)**
11. **To receive the minutes of the Finance, Policy & General Purposes Committee's meeting held on 17 January 2011 and to give consideration to recommendations contained therein
(Pages 1368-1372)**
12. **To receive and note the minutes of the Planning Committee's meetings held on 7 December 2010, 11 January and 8 February 2011
(Pages 1373-1398)**
13. **To receive the minutes of the Resources Committee's meetings held on 6 December 2010 and 24 January 2011 and to give consideration to recommendations contained therein
(Pages 1399-1406)**
14. **To receive and note the minutes of the Urgency Committee's meetings held on 25 November and 16 December 2010
(Pages 1407-1409)**
15. **To receive reports from representatives serving on Outside Bodies** (Copies of agendas for and the minutes of meetings of Outside Bodies are available for inspection in the lever-arch file kept in the Executive Officer's office)
16. **To consider the following Motion submitted in accordance with Standing Order 20 by Councillors Egan and Stenstrom:-**

Following comments by the Chairperson of the Finance, Policy & General Purposes Committee at the Committee's meeting on 17 January regarding the Memorial Hall & Theatre Trust's progress in carrying out various commitments (i.e. marking out six parking spaces and the provision of signage at both car park entrances, as well as allowing the Council to install a directional sign and flagpole in the grounds outside the front of the Town Council's offices), as no assurance has been received that these commitments will be completed within the near future, the Council questions whether the Trust was sincere during negotiations when acceding to the Council's request. Councillors are therefore asked to consider whether payment of the 2011/12 grant allocation should be withheld until such time as the Trust honours the foregoing commitments. As the total grant allocation exceeds £2,000 and in accordance with the requirements of

the Local Government Act 1972, the Trust is requested to provide the Council with a copy of its constitution and its 2009/10 accounts.

17. **To approve a Schedule of Payments for February 2011**
(Pages 1410-1414)

18. **Nomination of Mayor Elect 2011/12**

19. **Nomination of Deputy Mayor Elect 2011/12**

20. **Executive Officer's Report** **(Pages 1415-1425)**

- a. Green Dragon Project
- b. Result of Dyfan Ward By-Election
- c. Draft Schedule of Council Meetings in 2011/12
- d. Request to Transfer Lower Gladstone Gardens to Barry Town Council

21. **Date of Next Meeting**

To note that the Annual meeting of the Town Council is scheduled for Monday, 9 May 2011 at 7.00pm

22. **Exclusion of the Press & Public**

In accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public are excluded from the remainder of the meeting.

23. **Confidential Report on the Recording of Council Meetings – Revised Quotations** **(Pages 1426-1427)**

Distribution

The Mayor (Councillor Karl Kuhnell) plus all other Town Councillors (22)
Others (Barry & District News, Glamorgan Gem and Barry Library) (3)